MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON MAY 10, 2004

(Approved June 7, 2004)

The Board of Supervisors held a Special Meeting on Monday, May 10, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, John A. Koury, Jr., Township Solicitor, Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Planning Consultant. Mr. Leinbach called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

Mary Ann Keen of the Township's Historical Commission, asked for the location of the stone arch bridge that has been determined by PennDOT and Chester County as being the oldest stone arch bridge in Chester County. Supervisor Rinehart responded by giving the location as Old Schuylkill Road just east of Linfield Road, adjacent to the Township's border with East Vincent Township.

ADOPTION OF RESOLUTION 2004-13 RECOGNIZING DAVID M. MITCHELL, Jr., EAGLE SCOUT

Preston made a motion to approve Resolution 2004-13. Rinehart seconded the motion. The motion carried 3-0.

ADOPTION OF RESOLUTION 2004-14 CARL SUBDIVISION

Rinehart made a motion to approve Resolution 2004-14. Preston seconded the motion. The motion carried 3-0.

DISCUSSION OF DRAFT ZONING ORDINANCE ARTICLE XV – HISTORIC RESOURCE PROTECTION STANDARDS

Township Planner Wayne Grafton led a review of the draft Township Zoning Ordinance Article XV – Historic Resource Protection Standards. A review of pages XIV – 16 through XV –11 occurred.

Preston made a motion to direct the Township Engineer to research the International Building Code 2003 to ensure that the law meets or exceeds the Township's requirements for lateral connections in the draft document, "Technical Specifications for Construction of Sanitary Sewers and Appurtenances," last revised February 24, 2004. Leinbach seconded the motion. The motion carried 3-0.

The Township Manager was requested to forward to Wayne Grafton the Township Ordinance establishing the Township Historic Commission.

ADJOURNMENT

The special meeting adjourned into executive session at 9:00 p.m. to discuss possible litigation.

Respectfully submitted,

Robert F. Preston Secretary